

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**9/05/2024 7:00 PM AEDT**

**Meeting 9(24)**

**Location: Zoom**

<https://unimelb.zoom.us/j/87667536095?pwd=THFKK0tESXJ2NUFYYy9tU0d6b1JsQT09> **Password**: women

**Meeting Opened at 7.13pm**

1. **Procedural Matters**
   1. Election of Chair

Motion: That be elected as Chair

Mover: Seconded:

CARRIED

* 1. Acknowledgement of Indigenous Custodians
  2. Attendance
  3. Apologies

* 1. Proxies
  2. Membership
  3. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Seconded:

1. **Confirmation of Previous Minutes**

2.1 Minutes 6(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 6(24).

Mover: Seconded:

1. **Conflicts of Interest Declaration**

None.

1. **Matters Arising from the Minutes**

None.

1. **Correspondence**

None.

1. **Office Bearer Reports**

Motion: To accept office bearer reports en bloc.

Mover: Seconded:

1. **Other Reports**

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1. **Operational Business (Motions on Notice)**

8.1: To approve the expenditure of max $34.8 from the Programs (Collectives) budget line (03-60-660-3839) to purchase chip packets for the women and enbies of colour collective from The Campus General Store as below:

1. 2 x Doritos Nacho Cheese = $13.9 ($6.95 each)

2. 2 x Smith’s Barbecue = $13.9 ($6.95 each)

3. 2 x Mei’s Wafer Rolls = $7 ($3.50 each)

Mover: Akanksha

1. **General Business (Motions on Notice)**

None.

1. **Other Business (Motions without Notice)**
2. **Next Meeting**
3. **Close**

**Meeting closed at: 7.21pm.**